



Duval County Public Schools

April 5, 2011, Regular Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Invocation

[INVOCATION](#)

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Presentations

Board Members

[1. I AM A STAR BOOT CAMP PARTICIPANTS](#)

[2. SCHOOL RECOGNITION - DISTRICT 3 - WOLFSON HIGH SCHOOL](#)

Communications

[1. 2011 TEACHER OF THE YEAR WINNER](#)

[2. 2010-2011 OUTSTANDING SCHOOL VOLUNTEER AWARDS](#)

[3. WJCT MISSION U.S. EDUCATOR OF THE YEAR](#)

[4. RECOGNITION OF PASTOR GUNNS FOR HIS WORK WITH RAINES AND RIBAUTL HIGH SCHOOLS](#)

[5. COMMISSIONER'S BUSINESS RECOGNITION AWARDS](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Comments From Parent Organizations

[COMMENTS FROM PARENT ORGANIZATIONS](#)

Comments From Employee Organizations

[COMMENTS FROM EMPLOYEE ORGANIZATIONS](#)

Student Achievement, Reform Activities, And Reports

[1. CHAIRMAN'S REPORT](#)

[2. SUPERINTENDENT'S REPORT](#)

Reports

[1. OPERATIONS REPORT - MR. DOUG AYARS](#)

[2. ACADEMIC SERVICES REPORT - MS. PAT WILLIS](#)

Approval of Agenda

[APPROVAL OF THE APRIL 5, 2011, AGENDA](#)

Approval of Minutes

[APPROVAL OF MINUTES](#)

Approval of Consent Agenda

[APPROVAL OF CONSENT AGENDA](#)

Consent Agenda

Academic Services

[1. EQUIPMENT ASSISTANCE GRANT](#)

Attachment: [EQUIPAssist.BENEFITS AND CHALLENGE.pdf](#)

[2. AVID IMPLEMENTATION AGREEMENT RENEWAL AND MIDDLE SCHOOL EXPANSION](#)

Attachment: [AVID - Academic Services BENEFITS AND CHALLENGES FORM_06-22-10 \(2\).pdf](#)

[3. SUBMISSION OF NEW ACCELERATED MIDDLE SCHOOL SCIENCE COURSE](#)

REQUESTS TO FLDOE

- Attachment: [CS Accelerated Advanced Course Sequence.pdf](#)
- Attachment: [Com Science 1 Accelerated Adv course description.pdf](#)
- Attachment: [submission-form-combined-course Duval Accelerated Science 1.pdf](#)
- Attachment: [Com Science 2 Accelerated Adv course description.pdf](#)
- Attachment: [submission-form-combined-course Duval Accelerated Science 2.pdf](#)
- Attachment: [BENEFITS AND CHALLENGES new courses 03 07 11.pdf](#)

4. COURSE RECOMMENDATIONS FOR APPROVAL TO THE DISTRICT COURSE TITLE FILE

- Attachment: [April 5 2011 Adoption of COURSE TITLES.pdf](#)
- Attachment: [April 5 2011 BENEFITS AND CHALLENGES.pdf](#)

Human Resource Services - Staffing

1. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

- Attachment: [HRS Attach 04-05-11 TRANS.pdf](#)

Human Resource Services - Labor Relations

1. SETTLEMENT AGREEMENT WITH JACKSONVILLE SUPERVISORS ASSOCIATION, INC.

- Attachment: [HRS Attach JSA Language 2010-11.pdf](#)

Human Resource Services - Professional Standards

1. SUSPENSIONS WITHOUT PAY

- Attachment: [HRS attach 04-05-11 susp.pdf](#)

Administration and Business Services - Budget and Financial

1. MONTHLY FINANCIAL STATEMENTS

- Attachment: [January 2011 Board Statement Worksheet.pdf](#)

2. ADOPTION OF BUDGET RESOLUTIONS

- Attachment: [April 2011 Spreadsheets.pdf](#)
- Attachment: [April 2011 Narratives.pdf](#)

Operations - School Choice and Pupil Assignment

[1. CHARTER SCHOOL CONTRACT FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING, INC. - DUVAL CAMPUS D/B/A/ MURRAY HILL HIGH SCHOOL](#)

Operations - Real Estate, Planning and Programming

[1. TEMPORARY WAIVER OF SCHOOL BOARD POLICY 9.30, USE OF FACILITIES AND GROUNDS](#)

Operations - Facilities Project Design, Construction and Maintenance

[2. APPROVE AMENDED SPOT SURVEY FOR DOUGLAS ANDERSON SCHOOL OF THE ARTS #107 AND WESCONNETT NO. 57](#)

Attachment: [SPOT Recommendation Wesconnett No 57.pdf](#)

Attachment: [B-C Agenda Item SPOT Douglas Anderson 107 and Wesconnett 57.pdf](#)

Attachment: [April 5 2011 SPOT Recommendation Douglas Anderson 107.pdf](#)

[3. VIDEO SURVEILLANCE SYSTEM AT JEAN RIBAUTL HIGH SCHOOL #96/OFDC ITB-007-11: CONSTRUCTION CONTRACT AWARD/DISTRICTWIDE SECURITY CAMERAS AND SECURITY SYSTEM REPLACEMENTS;DCSB PROJECT NO. M-83980](#)

Attachment: [Acceptance letters from Beth and Haddad 3 17 11.pdf](#)

Attachment: [April 5 2011 B-C Agenda Item M-83980 Video Surv Sys at No 96 Cons Con Award PLACEMENT 02 28 11.pdf](#)

Attachment: [M-83980 Security Ribault Bid Tab 3-15-11.pdf](#)

[4. FIRE ALARM REPLACEMENT/UPGRADES AT ANDREW JACKSON HS NO. 35, SALLYE B MATHIS ES NO. 91, JOHN STOCKTON ES NO. 88: CONSTRUCTION CONTRACT AWARD/DISTRICTWIDE FIRE ALARMS REPLACEMENT DCSB PROJECT NO. M-83970/OFDC-ITB-006-11](#)

Attachment: [M-83970 Fire Alarm Replacements-MBE Bid Review memo 3-9-11.pdf](#)

Attachment: [M-83970 Fire Alarm Replacements 35918848-Bid Tabulation Form 3-8-11.pdf](#)

Attachment: [April 5 2011 B-C Agenda Item M-83970 Fire Alarm Replace at Nos 35 91 88 48 Cons Con Award PLACEMENT 02 18 11.pdf](#)

[5. WINDOW REPLACEMENTS AT ORTEGA ELEMENTARY SCHOOL NO. 16/DCSB PROJECT NO. M-84410/OFDC-ITB-008-11: CONSTRUCTION CONTRACT AWARD](#)

Attachment: [M-84410 Bid Tabulation for Ortega ES No 16 03 15 11.pdf](#)

Attachment: [April 5 2011 B-C Agenda Item M-84410 Window Replace at No 16 Cons Con Award PLACEMENT 02 28 11.pdf](#)

Attachment: [M-84410 MBE Rec Letter for Ortega ES No 16.pdf](#)

[6. WINDOW REPLACEMENTS AT NORMANDY VILLAGE ELEMENTARY SCHOOL NO.](#)

221/DCSB PROJECT NO. M-84410 OFDC ITB-010-11: CONSTRUCTION CONTRACT AWARD

Attachment: [M-84410 Bid MBE Rec Letter for Window Replacements at Normandy Village ES No 221 03 17 11.pdf](#)

Attachment: [April 5 2011 B-C Agenda Item M-84410 Window Replace at No 221 Cons Con Award PLACEMENT 02 28 11.pdf](#)

Attachment: [M-84410 Bid Tab for Window Replacements at Normandy Village ES No 221 03 15 11.pdf](#)

7. WINDOW REPLACEMENTS AT ENGLEWOOD ELEMENTARY SCHOOL NO. 87.DCSB PROJECT NO. M-83790 OFDC ITB-009-11: CONSTRUCTION CONTRACT AWARD

Attachment: [M-83790 Bid Tab for Windows at Englewood No 87 03 15 11.pdf](#)

Attachment: [M-83790 MBE Rec Letter for Windows at Englewood No 87 03 15 11.pdf](#)

Attachment: [April 5 2011 B-C Agenda Item M-83790 Window Replace at No 87 Cons Con Award PLACEMENT 02 28 11.pdf](#)

8. CHANGE ORDER REPORT FOR THE MONTH OF MARCH 2011

Attachment: [April 5 2011 B-C Agenda Item Change Order Report for the Month of March 2011 02 28 11.pdf](#)

Attachment: [April 5 2011 Agenda Item Change Order Report Chart for March 2011 Revised 03 10 11.pdf](#)

9. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS, ORIGINAL CONTRACT AMOUNT AND NET SUM OF ALL CHANGE ORDERS ON MAJOR MAINTENANCE PROJECTS UNDER \$1,000,000

Attachment: [April 5 2011 B-C Agenda Item Periodic Report of Subs Comp-Final Insp-Cont Sav on Projects under \\$1M 02 08 11.pdf](#)

Attachment: [April 5 2011 Agenda Item Subs Comp Final Comp Chart for March 2011 03 18 11.pdf](#)

10. AMEND PROJECT BUDGET FOR DCSB PROJECT C-91160 DARNELL COOKMAN MIDDLE-HIGH SCHOOL OF THE MEDICAL ARTS NO. 145

Attachment: [April 5 2011 B-C Agenda Item C-91160 Darnell Cookman Reprogram Funds.pdf](#)

11. DISTRICTWIDE ROOF REPLACEMENT AT LANDMARK MIDDLE SCHOOL NO. 256: CONSTRUCTION CONTRACT AWARD DCSB PROJECT NO. M-83800, STAGE I

Attachment: [BidTabulation FORM 3-29-2010 stg 1.pdf](#)

Attachment: [Stage I attachment.pdf](#)

Attachment: [BENEFITS AND CHALLENGES FORM 3.7.11 M-83800 Stage I.pdf](#)

12. DISTRICTWIDE ROOF REPLACEMENT AT ALFRED DUPONT MIDDLE SCHOOL NO. 66, DOUGLAS ANDERSON SCHOOL OF THE ARTS NO. 107, AND MATTHEW GILBERT MIDDLE SCHOOL NO. 146: CONSTRUCTION CONTRACT AWARD DCSB PROJECT NO. M-83800, STAGE II

Attachment: [BidTabulation FORM 3-29-2010 Stage 2.pdf](#)
Attachment: [Stage II attachments.pdf](#)
Attachment: [BENEFITS AND CHALLENGES FORM 3.7.11 M-83800 Stage II.pdf](#)

Operations - Purchasing and Logistics

1. SURPLUS PROPERTY RETIREMENT REPORT

Attachment: [April 2011.pdf](#)
Attachment: [04April11.pdf](#)
Attachment: [NEW BENEFITS AND CHALLENGES FORM 2011.pdf](#)
Attachment: [ROSUMFY11april.pdf](#)
Attachment: [07April11.pdf](#)
Attachment: [RORET FY11 \(2\)april.pdf](#)
Attachment: [05April 11.pdf](#)
Attachment: [06Aprpil11.pdf](#)

2. RENEWAL OF HEALTH INSURANCE ADMINISTRATIVE SERVICES ONLY AGREEMENT

Attachment: [BENEFITS AND CHALLENGES Insurance.pdf](#)
Attachment: [Market Analysis.pdf](#)

General

1. NAMING OF ELEMENTARY SCHOOL NO. 160 - WATERLEAF ELEMENTARY

Attachment: [Naming of Elementary School No. 160-Waterleaf.pdf](#)
Attachment: [Benefits and Challenges Naming Elementary School No 160 Waterleaf.pdf](#)

Discussion

Academic Services

5. PUBLIC HEARING AND VOTE; MODIFICATION TO THE GRADE CONFIGURATION FOR NORTH SHORE K-8

Operations - Facilities Project Design, Construction and Maintenance

1. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Attachment: [Board Approval - New April 2011.pdf](#)

Attachment: [Board Approval - Renewals APRIL 2011.pdf](#)

Board Member Travel

[BOARD MEMBERS TRAVEL](#)

Superintendent's Travel

[SUPERINTENDENT'S TRAVEL](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)